



ASTRAL POLY TECHNIK LIMITED

CIN : L25200GJ1996PLC029134

Registered & Corporate Office : 207/1, Astral House, B/h. Rajpath Club, Off. S.G. Highway, Ahmedabad - 380 059, Gujarat, India.

Phone : +91 79 6621 2000 Fax : +91 79 6621 2121 E-mail : info@astralpipes.com Website : www.astralpipes.com

7th April, 2018

BSE Limited

P.J. Towers

Dalal Street

Mumbai – 400 001.

National Stock Exchange of India Limited

Exchange Plaza

Plot No. C/1, G Block

Bandra – Kurla Complex

Bandra (E)

Mumbai – 400 051.

SCRIP CODE : 532830

SCRIP CODE : ASTRAL

Dear Sir/Madam,

Sub : Allotment of Equity Shares pursuant to Employee Stock Option Scheme

With reference to captioned subject, we would like to inform that Company has allotted 20,400 equity shares of Re.1/- each pursuant to exercise of options under "Astral Poly Technik Limited Employee Stock Option Scheme 2015" on 7th April, 2018.

These shares shall rank *pari passu*, in all respects with the existing equity shares of the Company. After allotment of aforesaid equity shares, the share capital of the Company stands increased from Rs. 11,97,66,565/- to Rs 11,97,86,965/-.

Kindly take the same on record.

Thanking You

Yours faithfully

For Astral Poly Technik Limited

Krunal Bhatt

Company Secretary

BRANCHES :-

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